

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, December 8, 2015

9:05 A.M.

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-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of November 24, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Century Link to give Board a proposal for a new phone system

Possible Action: Dan Staack with Eagle Communications to give Board a proposal for a new phone system

Possible Action: 10:00 a.m. Public Hearing for Conditional Use Application for Werner Construction in 31-13-6 and 36-13-7

Possible Action: Need Board approval of and to have the Chairman sign an Interlocal Agreement with the City of Central City for dirt work and snow removal

Possible Action: Need Board approval of a county burial that meets county general assistance guidelines

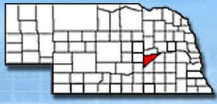
Possible Action: Need Board approval to have County Clerk sign the 2016-2020 Electronic Registration System Agreement for a five year period. This system is used for completing certificates such as marriage license.

Possible Action: Need Board approval to have the County Attorney sign the 2016-2020 Electronic Registration System Agreement for a five year period. This system is used for completing certificates such as death certificates.

Possible Action: 11:00 a.m. Public Hearing for the application for a Liquor License and adding catering to the liquor license for Jamie & Kristi Weller, DBA Nite Crawlers Bar & Grill, Worms, NE

Possible Action: John Boeder with Strong Financial to bring final rates for health insurance

Possible Action: Highway Superintendent Meyer to discuss with the Board an overweight ticket fine.



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Possible Action: Highway Superintendent Meyer wants to discuss with the Board and also see what other counties are doing in regards to overtime and holidays pertaining to the time clocks and overtime.

Possible Action: Time clock discussion in regards to concerns of Gary Berry

Possible Action: Discussion on Courthouse security

Possible Action: Need Board approval to have the Chairman sign the Certification of County Highway Superintendent for the January 1, 2015 to December 31, 2015 year.

Possible Action: Need Board approval of the November 2015 fees from the Sheriff, Clerk of the District Court, and County Clerk

Possible Action: Need Board approval of the December 2015 claims

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.